

AO 257 (Rev. 6/78)

DEFENDANT INFORMATION RELATIVE TO A CRIMINAL ACTION - IN U.S. DISTRICT COURT

BY: COMPLAINT INFORMATION INDICTMENT
 SUPERSEDING

Name of District Court, and/or Judge/Magistrate Location
 NORTHERN DISTRICT OF CALIFORNIA

OFFENSE CHARGED

18 U.S.C. § 1028(f) - Conspiracy
 to Unlawfully Transfer or Use a
 Means of Identification of Another

Petty
 Minor
 Misdemeanor
 Felony

E-filing

PENALTY:

15 years imprisonment; \$250,000 fine; 3 years supervised
 release; \$100 special assessment

PROCEEDING

Name of Complainant Agency, or Person (&Title, if any)

UNITED STATES POSTAL INSPECTION SERVICE

person is awaiting trial in another Federal or State
 Court, give name of court

this person/proceeding is transferred from another
 district per (circle one) FRCRP 20, 21 or 40. Show
 District

this is a reprocution of
 charges previously dismissed
 which were dismissed on
 motion of:

U.S. Atty Defense
 this prosecution relates to a
 pending case involving this same
 defendant
 prior proceedings or appearance(s)
 before U.S. Magistrate regarding
 this defendant were recorded under

SHOW
 DOCKET NO.

MAGISTRATE
 CASE NO.

Name and Office of Person
 Furnishing Information on
 THIS FORM

SCOTT N. SCHOOLS

U.S. Atty Other U.S. Agency

Name of Asst. U.S. Atty
 (if assigned)

ALICIA FENRICK, AUSA

PROCESS:

SUMMONS NO PROCESS*

WARRANT

Bail Amount: NO BAIL

If Summons, complete following:

Arraignment Initial Appearance

Defendant Address:

*Where defendant previously apprehended on complaint, no new summons
 or warrant needed, since Magistrate has scheduled arraignment

Date/Time:

Before Judge:

Comments:

FILED

DEFENDANT - U.S.

JUL 26 2007

ANDRE MATTHEWS

RICHARD W. WIEKING
 CLERK, U.S. DISTRICT COURT
 NORTHERN DISTRICT OF CALIFORNIA
 OAKLAND

CR07-00488 CW

DEFENDANT

IS NOT IN CUSTODY

Has not been arrested, pending outcome this proceeding.

- 1) If not detained give date any prior summons was served on above charges
- 2) Is a Fugitive
- 3) Is on Bail or Release from (show District)

IS IN CUSTODY

- 4) On this charge
- 5) On another conviction
 Awaiting trial on other charges } Fed'l State
- 6) If answer to (6) is "Yes", show name of Institution

Martinez Detention Facility

Has detainer been filed? Yes No } If "Yes" give date filed

DATE OF ARREST Month/Day/Year

Or... if Arresting Agency & Warrant were not

Month/Day/Year

DATE TRANSFERRED TO U.S. CUSTODY

This report amends AO 257 previously submitted

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Name of District Court, and/or Judge/Magistrate Location
 NORTHERN DISTRICT OF CALIFORNIA

FILED

JUL 26 2007

TYHESIA BACON

RICHARD W. WIEKING
 CLERK, U.S. DISTRICT COURT
 NORTHERN DISTRICT OF CALIFORNIA
 OAKLAND

CR07-00488 CW

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FILED

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SCOTT N. SCHOOLS

U.S. Atty Other U.S. Agency

Name of Asst. U.S. Atty
 (if assigned)

ALICIA FENRICK, AUSA

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18 U.S.C. § 1028(f) - Conspiracy
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Petty
 Minor
 Misdemeanor
 Felony

Name of District Court, and/or Judge/Magistrate Location
 NORTHERN DISTRICT OF CALIFORNIA

FILED

DEFENDANT - U.S.

JUL 26 2007

ALICIA JOHNSON RICHARD W. WICKING
 NORTHERN DISTRICT OF COURT
 DISTRICT COURT NUMBER OAKLAND
 OAKLAND, U.S. DISTRICT COURT
 DISTRICT OF CALIFORNIA

CR07-00488 CW

PENALTY:

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SCOTT N. SCHOOLS

U.S. At'ty Other U.S. Agency

Name of Asst. U.S. At'ty
 (if assigned)

ALICIA FENRICK, AUSA

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 NORTHERN DISTRICT OF CALIFORNIA

FILED
 JUL 26 2007

DEFENDANT - U.S.

LEVI ENRIQUEZ

DISTRICT COURT NUMBER

RICHARD W. WIEKING
 CLERK, U.S. DISTRICT COURT
 NORTHERN DISTRICT OF CALIFORNIA
 OAKLAND

PENALTY:

15 years imprisonment; \$250,000 fine; 3 years supervised
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Name and Office of Person
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SCOTT N. SCHOOLS

U.S. Att'y Other U.S. Agency

Name of Asst. U.S. Att'y
 (if assigned)

ALICIA FENRICK, AUSA

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 NORTHERN DISTRICT OF CALIFORNIA

FILED

JUL 26 2007

DEFENDANT - U.S.

KENYATA WILLIAMS *RICHARD W. WICKING*
 CLERK U.S. DISTRICT COURT
 NORTHERN DISTRICT OF CALIFORNIA
 OAKLAND

DISTRICT COURT NUMBER

CR07-00488

CW

PENALTY:

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Name of District Court, and/or Judge/Magistrate Location
 NORTHERN DISTRICT OF CALIFORNIA

FILED

DEFENDANT - U.S.

JUL 26 2007

ASHAKI GREEN

RICHARD W. WIEKING
 CLERK U.S. DISTRICT COURT
 NORTHERN DISTRICT OF CALIFORNIA
 OAKLAND

DISTRICT COURT NUMBER

CR07-00488

CW

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SCOTT N. SCHOOLS

U.S. Att'y Other U.S. Agency

Name of Asst. U.S. Att'y
 (if assigned)

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Name of District Court, and/or Judge/Magistrate Location
 NORTHERN DISTRICT OF CALIFORNIA

FILED

DEFENDANT - U.S.

JUL 26 2007

CORY KAUTZMAN

RICHARD W. WICKING

CLERK, U.S. DISTRICT COURT
 DISTRICT COURT NUMBER
 NORTHERN DISTRICT OF CALIFORNIA
 OAKLAND

CR07-00488 CW

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ADDITIONAL INFORMATION OR COMMENTS

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FILED

DEFENDANT - U.S.

JUL 26 2007

DANIELLE REYES

RICHARD W. WIEHL
 CLERK, U.S. DISTRICT COURT
 NORTHERN DISTRICT OF CALIFORNIA
 OAKLAND

DISTRICT COURT NUMBER

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Name of District Court or Judge/Administrative Location
 NORTHERN DISTRICT OF CALIFORNIA

FILED
 JUL 26 2007

DEFENDANT - U.S.

RICHARD W. WIEKING
 CLERK, U.S. DISTRICT COURT
 BOBBY ALEXANDER, NORTHERN DISTRICT OF CALIFORNIA
 OAKLAND

DISTRICT COURT NUMBER

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ALICIA FENRICK, AUSA

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Date/Time: _____

Before Judge: _____

Comments: _____

United States District Court

FOR THE
NORTHERN DISTRICT OF CALIFORNIA
CRIMINAL DIVISION
VENUE: OAKLAND

CR07-00488 CW

UNITED STATES OF AMERICA,

v.

ANDRE MATTHEWS, TYHESIA BACON,
JERRY GREEN, ALICIA JOHNSON,
LEVI ENRIQUEZ, KENYATA WILLIAMS,
ASHAKI GREEN, KELVIN ARNOLD,
CORY KAUTZMAN, DANIELLE REYES, and
BOBBY ALEXANDER,

E-filing

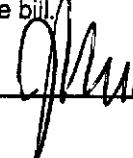
FILED
JUL 26 2007
RICHARD W. WIEKING
CLERK, U.S. DISTRICT COURT
NORTHERN DISTRICT OF CALIFORNIA
OAKLAND

DEFENDANT.

INDICTMENT

18 U.S.C. § 1028(f) - Conspiracy to Unlawfully
Transfer or Use a Means of Identification of Another

A true bill.



Foreman

Filed in open court this 26th day of
July 2007

Clerk

Bail, \$ No bail or arrest warrants for
Wayne D. Bajal each & all
defendants.
7-26-07

1 SCOTT N. SCHOOLS (SC 9990)
2 United States Attorney

3 **FILED**
4

5 **JUL 26 2007**

6 **RICHARD W. WIEKING**
7 CLERK, U.S. DISTRICT COURT
8 NORTHERN DISTRICT OF CALIFORNIA
9 OAKLAND

10 **E-filing**

11 UNITED STATES DISTRICT COURT
12 NORTHERN DISTRICT OF CALIFORNIA
13 OAKLAND DIVISION

14 **CR07-00488 CW**

15 UNITED STATES OF AMERICA,

16) No.

17 Plaintiff,

18) VIOLATIONS: 18 U.S.C. § 1028(f) -
19 v.) Conspiracy to Unlawfully Transfer or Use a
20) Means of Identification of Another

21 ANDRE MATTHEWS,
22 TYHESIA BACON,
23 JERRY GREEN,
24 ALICIA JOHNSON,
25 LEVI ENRIQUEZ,
26 KENYATA WILLIAMS,
27 ASHAKI GREEN,
28 KELVIN ARNOLD,
BOBBY ALEXANDER

29) OAKLAND VENUE

30 Defendants.

31 **INDICTMENT**

32 The Grand Jury charges:

33 **INTRODUCTION**

34 At all times relevant to this Indictment:

35 1. Defendant ANDRE MATTHEWS resided in Antioch, California. He was the "owner" of

36 "The BIZZ" and "Dangerous Krew," which were successive and overlapping fictitious business

1 names given to groups of individuals working together to generate income by means of identity
2 theft and access device fraud.

3 2. Defendants TYHESIA BACON and KELVIN ARNOLD resided in San Francisco,
4 California and Pittsburgh, California, respectively, and were co-owners of "The BIZZ."

5 3. Defendant KENYATTA WILLIAMS resided in Antioch, California and was the
6 "President/Sales Executive" of the "The BIZZ." and was also affiliated with "Dangerous Krew."

7 4. Defendant ASHAKI GREEN resided in Brentwood, California and was the
8 "Administrative Chairman/ President" of "The BIZZ."

9 5. Defendant JERRY GREEN resided in Antioch, California and was affiliated with "The
10 BIZZ."

11 6. Defendant LEVI ENRIQUEZ, resided in Antioch, California and was affiliated with
12 "Dangerous Krew."

13 7. Defendant ALICIA JOHNSON resided in Antioch, California and was affiliated with
14 "Dangerous Krew."

15 8. Defendant BOBBY ALEXANDER resided in Antioch, California and was affiliated with
16 "The BIZZ"

17 9. Defendants DANIELLE REYES and CORY KAUTZMAN resided in Antioch,
18 California.

19 THE CONSPIRACY

20 10. Beginning on a date unknown to the Grand Jury but no later than April, 2006, to and
21 including May, 2007, in the State and Northern District of California and elsewhere, the
22 defendants,

23 ANDRE MATTHEWS,
24 TYHESIA BACON,
25 JERRY GREEN,
26 ALICIA JOHNSON,
27 LEVI ENRIQUEZ,
28 KENYATA WILLIAMS,
ASHAKI GREEN,
KELVIN ARNOLD,
CORY KAUTZMAN,
DANIELLE REYES, and
BOBBY ALEXANDER

1 did conspire to knowingly transfer and use, without lawful authority and in and affecting
2 interstate commerce, a means of identification of another person with the intent to commit, to
3 aid, and to abet, any unlawful activity that constitutes a violation of Federal law and that
4 constitutes a felony under an applicable State law, in violation of 18 U.S.C. § 1028(a)(7).

5 11. As a result of this offense, the defendants obtained something of value aggregating
6 \$1,000 or more during a one-year period beginning on or about May, 2006, and ending on or
7 about May, 2007.

8 MANNER AND MEANS OF THE CONSPIRACY

9 12. The manner and means by which the conspiracy was sought to be accomplished
10 included, among others, the following:

11 13. Defendants collaborated to create "companies" which they entitled "The BIZZ," and
12 "Dangerous Krew." Through these companies, defendants established protocols, methodologies
13 and procedures for obtaining merchandise and services using the identities and credit of
14 unsuspecting victims. Defendants obtained individuals' true social security numbers and other
15 personal information from several different sources, including but not limited to the following:

16 a. credit applications from car dealerships throughout California; and
17 b. credit applications from mortgage companies throughout California.

18 14. Per the "Process and Procedures" established for "The BIZZ" and "Dangerous Krew,"
19 defendants opened credit card accounts and merchant accounts and added themselves as
20 authorized users on victims existing accounts, using stolen social security numbers and other
21 personal information. Defendants used these accounts to order merchandise and services for
22 "The BIZZ," and "Dangerous Krew."

23 15. Defendants often used their own home addresses as well as the addresses of their relatives
24 and associates on the account applications and to receive mail and merchandise related to the
25 accounts.

26 16. Defendants retained the fraudulently obtained merchandise for themselves or stored it as
27 inventory for "The BIZZ" and "Dangerous Krew" to be used for resale and gifts to friends and
28 family.

OVERT ACTS

17. In furtherance of the conspiracy, and to effect the objects of the conspiracy, the following overt acts were committed in the Northern District of California and elsewhere:

ESTABLISHMENT OF "The BIZZ" AND "DANGEROUS KREW."

a. Beginning on a date unknown to the Grand Jury but no later than April, 2006 and continuing to May, 2007, ANDRE MATTHEWS, TYHESIA BACON, KELVIN ARNOLD, ASHAKI GREEN and KENYATTA WILLIAMS established "The BIZZ" and designated themselves as officers of this fictitious company. They drafted an organization chart, business cards and a Process and Procedures guide outlining steps to take to open credit accounts using the names, social security numbers, drivers license numbers and other personal identifying information of unsuspecting individuals whose identities had been compromised.

b. During the same time period ANDRE MATTHEWS, KENYATA WILLIAMS, LEVI ENRIQUEZ and ALICIA JOHNSON created a similar, overlapping organization called "Dangerous Krew" with a similar Process and Procedure guide and business cards depicting "Dangerous Krew" currency.

c. Beginning on a date unknown to the Grand Jury, defendants ANDRE MATTHEWS, TYHESIA BACON, KELVIN ARNOLD, ASHAKI GREEN, KENYATTA WILLIAMS, LEVI ENRIQUEZ and ALICIA JOHNSON acquired personal identifying information of unsuspecting individuals and created extensive profiles of individuals which often included social security numbers, dates of birth, driver's license numbers, mother's maiden names, employment and income information and address and telephone information.

d Beginning on a date unknown to the Grand Jury but no later than April 2006 and continuing to May, 2007, ANDRE MATTHEWS, TYHESIA BACON, KELVIN ARNOLD, ASHAKI GREEN, KENYATTA WILLIAMS, LEVI ENRIQUEZ and ALICIA JOHNSON used the profiles created to open unauthorized credit accounts in the victims names and add unauthorized users to the victims existing credit accounts at the following retailers: Abercrombie & Fitch, Pottery Barn, Victoria's Secret, Pacsun, Lane Bryant, Eddie Bauer, Buckles, J. Crew, Spiegel, Newport News, Pier 1 Imports, Dell Financial, Staples, Target, Circuit City, Macys,

1 American Eagle, Home Depot, Lowes, Gottschalk's, Best Buys, Zales, Sprint and
2 Overstock.com.

3 e. On or about May 12, 2006, BOBBY ALEXANDER, using a fraudulent California
4 driver's license to impersonate victim Eric P., obtained three Sprint/Nextel cellular phones. One
5 of the phones he purchased, bearing phone number (925) 584-7293, was listed as the "home
6 phone number" on over 50 fraudulently opened merchant accounts and used as the personal
7 cellular telephone of ANDRE MATTHEWS.

8 f. Beginning on a date unknown but no later than December, 2005 and continuing to July,
9 2006, JERRY GREEN obtained at least six (6) fraudulent California driver's licenses in at least
10 six (6) victim's names that bore his likeness. Between December, 2005 and July, 2006, JERRY
11 GREEN opened at least 20 unauthorized accounts in those victims names and made purchases
12 totaling over \$8000.

13 g. On or about February 14, 2007 an on-line account was opened at Lowes in the name of
14 Victor S. without his knowledge or permission. On February 18, 2007 a telephone order was
15 placed for approximately \$1080 worth of merchandise using the newly opened account. On or
16 about February 19, 2007, LEVI ENRIQUEZ and ANDRE MATTHEWS arrived at Lowes
17 located at 1951 Auto Center Drive in Antioch, California and picked up the merchandise ordered
18 the preceding day.

19 h. On or about May 20, 2007, an on-line account was opened at Victoria Secret in the name
20 of victim Julie C. and ALICIA JOHNSON was added as an authorized user on the account.
21 Continuing on the same date, ALICIA JOHNSON entered the Sun Valley Mall branch of
22 Victoria Secret and purchased merchandise in the amount of \$497.95 using the newly opened
23 account. Between on or about February 26, 2007 and May 20, 2007 ALICIA JOHNSON was
24 added as an authorized user on approximately 118 victim accounts.

25 i. On or about May 26, 2007 an on-line account was opened at Victoria Secret in the name
26 of victim James M. and CORY KAUTZMAN was added as an authorized user on the account.
27 On or about May 30, 2007, CORY KAUTZMAN and DANIELLE REYES entered the Victoria
28 Secret branch located at 2556 Sommersville Road in Antioch, California and purchased

1 merchandise in the amount of \$487.67 using the newly opened account.

2 j. On or about May 14, 2007, a Chase Overstock.com Visa account was opened on-line in
3 the name of Kalvin K and victim William W. was added as an authorized user. On or about May
4 28, 2007, ANDRE MATTHEWS, presented a fraudulent California Driver's license in the name
5 of victim William W. bearing MATTHEW'S likeness and a Visa credit card in William W.'s
6 name but associated with victim Kalvin K.'s newly opened Chase Overstock.com account to the
7 Best Western Hotel clerk located at 3210 Delta Fair Blvd, Antioch, California for check-in. With
8 these identification documents, ANDRE MATTHEWS checked himself into room 104 and
9 checked CORY KAUTZMAN into room 207. Thereafter, with these same documents, on or
10 about May 30, 2007, ANDRE MATTHEWS, along with CORY KAUTZMAN and DANIELLE
11 REYES, moved into room 124. On or about May 31, 2007, ANDRE MATTHEWS, CORY
12 KAUTZMAN and DANIELLE REYES continued the creation of victim profiles by downloading
13 credit reports of multiple victims from various credit reporting agencies and having them sent as
14 text files to printers located in room 124.

15 All in violation of Title 18 United States Code, Section 1028(f).

16 DATED:

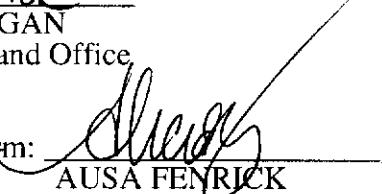
17 *July 24, 2007*

A TRUE BILL.


18 FOREPERSON

19 SCOTT N. SCHOOLS
United States Attorney

20 
21 STEPHEN CORRIGAN
22 Acting Chief, Oakland Office

23 (Approved as to form: 
24 AUSA FENRICK

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